

# CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO

## FACULTY SENATE EXECUTIVE COMMITTEE

### A G E N D A

November 12, 2024, 2:00 - 4:00 PM

1. Call to Order
2. Approval of Minutes
  - 2.1. [Executive Committee Meeting Minutes 11-05-2024](#)
3. Approval of Agenda
4. Approval of [11-19-24 Faculty Senate Agenda](#)
5. Appointments
6. Communication/Information Items
7. Unfinished Business
8. New Business
  - 8.1. FS Response to Election Results (Lúa)
  - 8.2. FAM 818.9 Class Attendance Policy (EPRC)
    - 8.2.1. [Clean Version](#)
    - 8.2.2. [Marked Version](#)
9. President's Report
10. Provost's Report
11. Chair's Report
12. [FAC Report](#)
13. EPRC Report
14. Statewide ASCSU Report

**2:45-3:15 Time Certain - Tiffany Jones - Request Concerning Lecturer Reassigned Time**

- 1.1.1. [Email on Lecturer Reassigned Time](#)
- 1.1.2. [Example Policy for Lecturer Reassigned Time, CSUEB](#)
- 1.1.3. [Example Form for Lecturer Reassigned Time, CSUEB](#)

**3:15-4:00 Time Certain - Nicole Dabbs and Sonia Otte - MSPA Program**

Adjournment (4:00 PM)